

COMPENSATION BOARD DOCKET #19/12

June 26, 2019

307-19-12: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF	FY20 June 17, 2019 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2019 to November 5, 2019. The elections will be held on November 5, 2019.		\$0.00	Approved at no additional cost to the Compensation Board.

Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Sheriff, consequently funds cannot be transferred from the positions.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
021	307	Bland County	6/12/19	00007	L8	Temporary	\$36,987	\$12,769.32
051	307	Dickenson County	6/20/19	00025	L12	Temporary	\$56,317	\$19,442.77
169	307	Scott County	6/20/19	L10	L10	Temporary	\$41,200	\$14,223.81

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WARREN	SHERIFF	<p>FY20 June 18, 2019 Acting Officer requests additional Temporary Funding in the amount of \$28,746. This is equivalent to the current salary of position 00018, L12 budgeted at \$57,492 from July 1, 2019 to December 31, 2019. The election will be held on November 5, 2019. However, the current acting officer is not running for election and will fulfill the unexpired term of the previous Sheriff through December 31, 2019.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00018 is not vacant during the period in which I am the Acting Sheriff, consequently funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.
BRISTOL	SHERIFF	<p>June 24, 2019 Officer requests, in accordance with §15.2-1606, to reimburse the City of Bristol for Defense Counsel in the amount of \$1,933.60.</p> <p>Staff notes that a memo dated January 28, 2019 from the Division of Risk Management states counsel would not be provided. In this suit, Plaintiff is not seeking monetary damages from the Sheriff, but is asking that the Jail be responsible for repairing the cap to his tooth, which is not covered by the Division of Risk Management's VARISK program.</p> <p>Staff additionally notes that this expense will be reimbursed with the June, 2019 expense reimbursement (received as FY19 reimbursement in locality), but is payable from FY20 Compensation Board appropriations.</p>		\$1,933.60	Approved in accordance with §15.2-1606, <u>Code of Virginia</u> .

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<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
DICKENSON	SHERIFF	<p>May 30, 2019 - Officer requests reconsideration of the position reallocation policy and the potential reduction of 1 permanent L7 or CS7 position in FY20, and notes several extenuating circumstances for consideration.</p> <p>Officer states that he was appointed in September 2018 and they have been restructuring their data collection methods and looking at issues from past years that could affect Compensation Board funding.</p> <p>The inaccuracies in the old Report Management System caused numerous errors, which resulted in incidents not being properly counted. Officer indicates they have replaced their Report Management System with one that is better and more accurate.</p> <p>Additionally, the officer states that the loss of this position would negatively impact the sheriff's office ability to provide 24 hour coverage for Law Enforcement in the County and to deter crime during the most dangerous times. The loss will also impact response times, and the ability to address rising criminal and behavioral health incidents related to rising methamphetamine distribution and usage.</p> <p>Due to the current local economy and lack of revenue for the area, Dickenson County is unable to provide additional locally funded positions and resources.</p>		\$0.00	The Compensation Board deferred action on this request and asks that the officer provide any documentation that may illustrate more accurate data related to court services workload items included in Compensation Board staffing standards.

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<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BRUNSWICK	SHERIFF	<p>June 21, 2019 Officer requests reconsideration of the position reallocation policy and the potential reduction of 1 permanent L7 or CS7 position and notes extenuating circumstances for consideration.</p> <p>Officer reviewed and re-evaluated data provided for mental health transports in the FY20 Budget Request, and provides updates to amend his previously submitted data. Officer has also projected the increase in the number of court days anticipated beginning July 1, 2019, with the addition of three new judges to the four currently serving Brunswick County. Staff presents updates to the combined LE/CS staffing standard based upon officer's changes presented for consideration.</p>		\$0.00	<p>The Compensation Board approved a one-time exception to the position reallocation policy based upon the information provided by the officer correcting mental health transport data and projecting court days based upon the allocation of additional judgeships. The Board requests that staff update COIN to reflect corrections to the mental health transport figures. The Board asks that the officer provide a status update in January, 2020 regarding actual court days data following the addition of new judgeships, once six months of data is available.</p>

RANK	FIPS	LOCALITY	CY18 CIRCUIT CT DAYS	CY18 GD COURT DAYS	CY18 JDR COURT DAYS	CY18 PAPERS RECEIVED (3 YR AVG)	CY18 MENTAL HEALTH TRIPS IN JURIS	CY18 MENTAL HEALTH TRIPS OUT OF JURIS	CY18 TOTAL HOURS	FY19 Adj CS HAVE	TOTAL ADD'L CS DUE	FY20 Adj LE+CS HAVE	ADD'L CS+LE DUE	% OF NEED	Results
118	025	Brunswick	44	100	46	6,765	4	65	5,559	4.03	-0.85	16.03	-1.85	-11.56%	Before Correction
114	025	Brunswick	44	100	46	6,765	79	130	6,461	4.03	-0.34	16.03	-1.34	-8.35%	After MH Correction
103	025	Brunswick	68	152	98	6,765	79	130	7,293	4.03	0.14	16.03	-0.86	-5.38%	Potential after with Estimated data for Ct Days and Judges

772-19-12: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Tazewell	COMMONWEALTH'S ATTORNEY	FY19 June 17, 2019 Officer requests exception to the Substitute Prosecutor 60-day, \$500 reimbursement policy. Expenses for travel were received by the Compensation Board after the 60-day reimbursement period following case conclusion.		\$89.32	Approved as a one-time exception to policy, based upon the specific conditions stated by the officers.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
185	772	Tazewell County	Derrick Yates (Dickenson County)	3/22/2019	Jason Clay Barber	\$89.32

VARIOUS	COMMONWEALTH'S ATTORNEY	FY20 June 17, 2019 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2019 to November 5, 2019. The elections will be held on November 5, 2019.		\$0.00	Approved at no additional cost to the Compensation Board.
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Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Commonwealth's Attorney, consequently funds cannot be transferred from the positions.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
005	772	Alleghany County	6/17/19	00004	CPII	Temporary	\$89,057	\$30,745.87
011	772	Appomattox County	6/14/19	00003	CPII	Temporary	\$72,419	\$25,001.80
073	772	Gloucester County	6/18/19	00002	CPII	Temporary	\$69,624	\$24,036.86
161	772	Roanoke County	6/21/19	00006	ATTIV	Temporary	\$58,629	\$20,240.96
163	772	Rockbridge County	6/17/19	00004	ATIII	Temporary	\$71,897	\$24,821.58
760	772	Richmond City	6/18/19	00004	ATTIV	Temporary	\$109,767	\$37,498.04

772-19-12: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
HENRICO COUNTY	COMMONWEALTH'S ATTORNEY	<p>FY19 June 12, 2019 Officer requests, in accordance with §15.2-1606, to reimburse the County of Henrico for Defense Counsel at \$36,910.50.</p> <p>Staff notes that a memo dated June 15, 2018 from the Division of Risk Management states counsel would not be provided. In this suit, Plaintiffs are seeking monetary damages from the Henrico Public School Board, but are seeking declaratory relief for the Commonwealth's Attorney, which is not covered by the Division of Risk Management's VARISK program.</p> <p>Staff notes that final payment by the locality for counsel was made in January, 2019, and initial request for reimbursement was received by staff from the Commonwealth's Attorney's office in May, 2019 (additional documentation was needed to prepare for Compensation Board consideration in June, 2019).</p> <p>Officer requests an exception to the 60-day reimbursement policy, stating she was not aware of the policy.</p> <p>Staff additionally notes that this expense will be reimbursed with the June, 2019 expense reimbursement (received as FY19 reimbursement in locality), but is payable from FY20 Compensation Board appropriations.</p>		\$36,910.50	Approved in accordance with §15.2-1606, <u>Code of Virginia</u> .

772-19-12: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
RICHMOND CITY	COMMONWEALTH'S ATTORNEY	<p>June 3, 2019 Officer requests an exception to the Position Reallocation Policy, as this office has been notified its Compensation Board funded staffing exceeds staffing standards for FY20 by 3 positions, and is subject to having up to 3 positions held vacant upon attrition that may occur in FY20.</p> <p>Officer states in 2018 that Richmond reported 647 aggravated assaults, 430 robberies, 46 rapes, and 52 homicides. According to the Virginia State Police, for arrests Richmond ranks 1st in murder, 1st in aggravated assault, 2nd in robbery, and 3rd in abduction. The 84 arrests for murder in Richmond in 2018 dwarf those of any other jurisdiction, the second highest being 28.</p> <p>Officer notes a concern with data used in the standards (felony sentencing events and felon defendants) where the same weight is afforded to larcenies as to violent felonies, but Richmond City has a significantly higher number of violent felonies and a significantly lower number of nonviolent felonies than the averages for other localities in Virginia, however violent crime cases require significantly more resources, remain on court dockets longer, and involve greater complexity, than non-violent offenses. Officer also notes that the state formula includes only Circuit Court cases, and not felony and misdemeanor cases in the lower court, when, as an example, the juvenile division is one of the most active in the state in prosecuting time intensive, violent crime. The remaining lower courts also have multiple courtrooms, each operating five days a week with both criminal and traffic dockets, increasing the office's attorney staffing responsibilities.</p> <p>Officer notes his office has endeavored, where appropriate, to seek evidence based alternatives to felony convictions, a strategic prosecution approach requiring more attorney hours than the traditional manner of prosecuting felony charges. Additionally, due to the location of the state capitol within the City, the office must devote attorney hours, more than other localities, to advising and consulting with law enforcement, and prosecuting cases involving protests, potential threats to government officials, misconduct by state officials, and election law matters.</p> <p>Finally, officer notes a further unique and special factor for consideration, wherein he will be stepping down as the officer effective July 1, and such departures are typically accompanied by higher rates of turnover in the first year. Officer asks that the Board consider the challenges faced in transition by a new officer, and that those challenges not be exacerbated by the potentially rapid loss of three full-time attorneys.</p>		\$0.00	The Compensation Board approved an exception to the position reallocation policy for one year, based upon the specific circumstances stated by the office, and particularly related to the issues of transition in the office with the resignation of the incumbent Commonwealth's Attorney effective July 1, 2019 and appointment of an Acting Officer pending the special election to be held on November 5, 2019..

773-19-12: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	CIRCUIT COURT CLERK	<p>FY20 June 17, 2019 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2019 to November 5, 2019. The elections will be held on November 5, 2019.</p> <p>Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Circuit Court Clerk, consequently funds cannot be transferred from the positions.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
015	773	Augusta County	6/18/19	00006	MAA	Temporary	\$44,901	\$15,501.54
079	773	Greene County	6/19/19	00002	DCIV	Temporary	\$37,401	\$12,912.25
081	773	Greenville County	6/21/19	00002	MCDI	Temporary	\$54,737	\$18,897.30
187	773	Warren County	6/20/19	00004	AT	Temporary	\$31,305	\$10,807.68

773-19-12: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CRAIG COUNTY	CIRCUIT COURT CLERK	<p>FY20 June 6, 2019 Officer requests additional Temporary funds in the amount of \$15,246.40 to maintain one full-time position from July 1, 2019 to June 30, 2020. Officer calculates the salary at \$7.33 per hour, for 8 hours per day, 5 days per week, for 52 weeks equals \$15,246.40. The annual salary would equate to \$26,179.40 when combined with the partial salary of position 00003 in the amount of \$10,933.</p> <p>Officer states, to fund a third person to be full-time is instrumental in running the office when the deputy clerk or officer is on vacation, out sick or attending training. When Court is in session it takes 2 people in the Court room. Also, when the Clerk is busy, it leaves one person to answer phones and wait on customers.</p> <p>Staff notes: per County Administrator, whereas the officer has requested full-time funds the past three years, the County's financial condition has prevented approval of her request. Due to budget constraints, the officer's request has not been approved.</p> <p>Staff notes: this office has the elected officer, one full-time Deputy Clerk and 1 partially funded Deputy Clerk position, is Ranked 84th for Staffing Standards position need, is due 0.26 FTE and is in 9.51% of Need</p>		\$15,246.40	<p>The Compensation Board approved one-time temporary salaries funding in the amount of \$13,943 for the period of July 1, 2019 through June 30, 2020, based upon the conditions stated by the officer. This amount is based upon the staff need of 2.95 positions, where the third position is funded at \$10,933, and 0.95 positions funded at the entry level salary for a Deputy clerk classification of \$26,185 equates to \$24,876 (\$24,876 - \$10,933 = \$13,943).</p> <p>The Compensation Board notes the one-time approval of this funding for FY20 is considered to enable the officer to continue to work with the VCCA to pursue funding needed for all offices to be staffed at a base 3-person level, but is not an adjustment to base funding.</p>

771-19-12: COMMISSIONERS OF THE REVENUE

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SEE BELOW	COMMISSIONERS	<p>FY20 June 17, 2019 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2019 to November 5, 2019. The elections will be held on November 5, 2019.</p> <p>Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Commissioner of the Revenue, consequently funds cannot be transferred from the positions.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
109	771	Louisa County	6/11/19	00004	MDIII	Temporary	\$34,217	\$11,813.01
157	771	Rappahannock County	6/11/19	00002	DI	Temporary	\$21,916	\$7,566.24
775	771	Salem City	6/10/19	00001	MDIV	Temporary	\$34,217	\$11,813.01

774-19-12: TREASURERS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SEE BELOW	TREASURERS	<p>FY20 June 17, 2019 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2019 to November 5, 2019. The elections will be held on November 5, 2019.</p> <p>Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Treasurer, consequently funds cannot be transferred from the positions.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
005	774	Alleghany County	6/17/19	00003	DIII	Temporary	\$31,305	\$10,807.68
027	774	Buchanan County	6/10/19	00005	MDIV	Temporary	\$39,691	\$13,702.85
075	774	Goochland County	6/10/19	00001	MDIII	Temporary	\$28,034	\$9,678.40
121	774	Montgomery County	6/12/19	00008	MCD3	Temporary	\$65,230	\$22,519.88
167	774	Russell County	6/10/2019	00001	DII	Temporary	\$28,806	\$9,944.93
810	774	Virginia Beach City	6/10/2019	00004	MCDIV	Temporary	\$53,152	\$18,350.10

OTHER MATTERS

OLD BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	FY19 RETIREE HEALTH CARE CREDIT UPDATE	COMPENSATION BOARD	<p>At its meeting on May 22, 2019, the Compensation Board approved the recovery of an additional \$75,742 due from locality reimbursements for the FY19 Retiree Health Care Credit cost recovery based upon Virginia Retirement System Billing for actual costs incurred through February/March, 2019 and projections for March/April-June, 2019. However, this amount was subject to change prior to June 1 pending receipt of additional cost data from VRS, and the Board asked that the updated amount once additional data was received be reported for final recovery.</p> <p>Staff notes that final data from VRS for March, April, and preliminary May, 2019 indicated an updated recovery amount due from localities of \$86,315.12, which was recovered from the May, 2019 payroll and expense reimbursement in mid-June, 2019.</p>	N/A	Noted.

NEW BUSINESS:

1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #19/11.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, July 31, 2019 at 10:00 a.m. and Wednesday, August 28, 2019 at 10:00 a.m.	N/A	Confirmed.
3.	FINES AND FEES	COMPENSATION BOARD	Staff presents draft Fines and Fees materials including policy statements for Commonwealth's Attorneys and Circuit Court Clerks, Election of Collections Method Form for Commonwealth's Attorneys, and draft data collections forms and communications for FY19 delinquent assessment and collections data. Election forms and Policy Statements for FY20 are due July 26 and the data collection form is due August 23 for preparation of the FY19 Fines and Fees report.	N/A	Approved.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
4.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD Collections: FY19 collections for July through May totaled \$5,711,722.48 a decrease of 5.97% compared to the same period of collections in FY18. Expenditures: FY19 year-to-date Clerk's expenditures through 6/19/19, including May requests for reimbursement, totaled \$3,424,073.41 or 52.81% of budgeted Technology Trust Funds. Projections: Based on current collections, FY19 TTF total collections through June would be approximately \$6.23 million, a decrease of 6.18% compared to FY18 collections.	N/A	Noted.
5.	EMERGENCY MEDICAL REQUEST	COMPENSATION BOARD 06-07-19 Rappahannock Regional Jail requests reconsideration of Emergency Medical Requests denied on the November, 2018 docket. Additional documentation was provided by the jail indicating that payment information was not received by the jail until after the cut-off for the previous reimbursement period (May, 2018), and staff neglected to include this reconsideration request on the May, 2019 meeting docket for consideration with other May, 2019 reimbursement requests. Rappahannock Regional Jail also submits additional Emergency Medical Requests previously delivered by courier to another recipient in error. The jail did not realize that two packets verified delivered by courier were not received by the Compensation Board until the May, 2019 minutes were posted and those reimbursement requests were not included. The Compensation Board previously approved requests at its November, 2018 meeting totaling \$47,361.26 and its May, 2019 meeting totaling \$163,226.17 out of a total annual appropriation of \$377,010, leaving a balance of \$166,422.16 available for these requests.	\$8,520.83	Reimbursement requests approved as an exception outside of the normal cycle, based upon the explanation provided by staff, as noted in Compensation Board Action column at a total reimbursable cost of \$8,520.83.

Cost Code	Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Reconsideration Requested from November, 2018:										
450	Rappahannock Reg Jail	Campbell	3/21/2017	5/23/2017	7/23/2017	12/12/2017	Y	\$962.69	\$962.69	Approved
450	Rappahannock Reg Jail	Gorham	11/16/2017	11/16/2017	1/16/2018	2/24/2018	Y	\$158.19	\$158.19	Approved
450	Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	1/25/2018, 1/26/18 & 3/17/18	Y	\$1,541.36	\$1,541.36	Approved
450	Rappahannock Reg Jail	Thomas	3/21/2017	5/6/2017	7/6/2017	1/7/2018	Y	\$92.72	\$92.72	Approved
Missing Submissions from May, 2019:										
450	Rappahannock Reg Jail	Agnew	5/1/2018	5/15/2018	7/15/2018	10/22/2018	Y	\$54.16	\$54.16	Approved
450	Rappahannock Reg Jail	Annunzi	4/19/2018	5/1/2018	7/1/2018	9/10/2018	Y	\$67.23	\$67.23	Approved
450	Rappahannock Reg Jail	Annunzi	4/19/2018	5/1/2018	7/1/2018	9/10/18 & 10/3/18	Y	\$594.98	\$594.98	Approved
450	Rappahannock Reg Jail	Bessa	4/24/2018	5/3/2018	7/3/2018	10/4/1/8	Y	\$405.92	\$405.92	Approved
450	Rappahannock Reg Jail	Bowles	12/18/2017	1/11/2018	3/13/2018	5/4/2018	Y	\$186.29	\$186.29	Approved
450	Rappahannock Reg Jail	Brandt	4/24/2018	4/30/2018	6/30/2018	9/1/2018	Y	\$17.56	\$17.56	Approved
450	Rappahannock Reg Jail	Brandt	4/24/2018	4/30/2018	6/30/2018	9/18/2018	Y	\$258.82	\$258.82	Approved
450	Rappahannock Reg Jail	Brent	2/7/2018	2/8/2018	4/10/2018	8/22/2018	Y	\$112.75	\$112.75	Approved
450	Rappahannock Reg Jail	Carter	7/6/2018	7/30/2018	9/29/2018	10/6/2018	Y	\$27.64	\$27.64	Approved
450	Rappahannock Reg Jail	Cepeda-Rivera	5/4/2018	5/15/2018	7/15/2018	8/28/2018	Y	\$93.23	\$93.23	Approved
450	Rappahannock Reg Jail	Cepeda-Rivera	5/4/2018	5/15/2018	7/15/2018	9/28/2018	Y	\$54.16	\$54.16	Approved
450	Rappahannock Reg Jail	Christian	2/2/2018	2/16/2018	4/18/2018	9/11/18 & 9/26/18	Y	\$293.93	\$293.93	Approved
450	Rappahannock Reg Jail	Evans	5/21/2018	6/15/2018	8/15/2018	8/21/2018	Y	\$63.28	\$63.28	Approved
450	Rappahannock Reg Jail	Fletcher	3/8/2018	3/23/2018	5/23/2018	10/6/2018	Y	\$17.56	\$17.56	Approved
450	Rappahannock Reg Jail	Henderson	4/3/2018	5/1/2018	7/1/2018	9/7/18, 9/10/18 & 9/24/18	Y	\$1,509.43	\$1,509.43	Approved

Cost Code	Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
450	Rappahannock Reg Jail	Henderson	4/3/2018	5/1/2018	7/1/2018	9/21/18 & 10/09/18	Y	\$153.50	\$153.50	Approved
450	Rappahannock Reg Jail	Jackson	12/7/2017	4/11/2018	6/11/2018	6/28/18, 7/12/18 & 7/31/18	Y	\$1,195.01	\$1,195.01	Approved
450	Rappahannock Reg Jail	Lewis	5/25/2018	6/15/2018	8/15/2018	9/15/2018	Y	\$30.43	\$30.43	Approved
450	Rappahannock Reg Jail	Myers	3/6/2018	3/12/2018	5/12/2018	6/6/2018	Y	\$169.29	\$169.29	Approved
450	Rappahannock Reg Jail	Spears	6/8/2018	6/12/2018	8/12/2018	9/24/2018	Y	\$185.80	\$185.80	Approved
450	Rappahannock Reg Jail	Seymour	11/3/2017	11/30/2017	1/30/2018	11/3/2018	Y	\$6.43	\$6.43	Approved
450	Rappahannock Reg Jail	Valdez	11/28/2017	12/7/2017	2/6/2018	9/6/2018	Y	\$188.08	\$188.08	Approved
450	Rappahannock Reg Jail	Rupprecht	5/24/2018	4/2/2018	6/2/2018	10/13/2018	Y	\$6.43	\$6.43	Approved
450	Rappahannock Reg Jail	Wyatt	5/8/2018	5/16/2018	7/16/2018	9/15/18 & 10/1/18	Y	\$73.96	\$73.96	Approved
	Rappahannock Reg Jail							\$8,520.83	\$8,520.83	
	Grand Total							\$8,520.83	\$8,520.83	

CLOSED MEETING
COMPENSATION BOARD DOCKET #19/12
June 26, 2019

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: June 26, 2019
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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